

MEMORANDUM

COSHAC

Agenda Item No. **2 (G)**

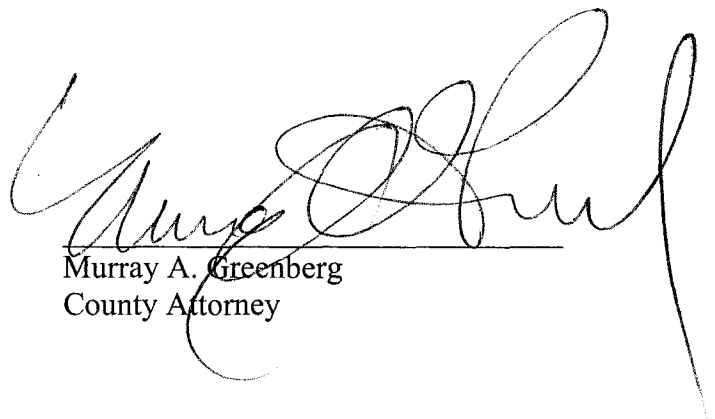
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 09, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to convene a
working group to review the
public and private
infrastructure of the County

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No.

12-6-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
CONVENE A WORKING GROUP TO REVIEW THE PUBLIC
AND PRIVATE INFRASTRUCTURE OF THE COUNTY AND
TO DEVELOP A PLAN SO THAT FACILITIES CRITICAL TO
RECOVERY OF THE COUNTY AFTER A HURRICANE OR
OTHER DISASTER REMAIN OPERATIONAL

WHEREAS, this County has been hit with two hurricanes in the last two months; and

WHEREAS, climate experts believe that the United States can expect to experience a
greater than average frequency of tropical cyclones, many of which may directly impact Florida;
and

WHEREAS, extensive damage to the public and private infrastructure of the County is
hindering the ability of the County to recover from these disasters; and

WHEREAS, development of a plan to assure that facilities critical to any recovery
remain operational is in the public interest of the residents and businesses of Miami-Dade
County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is
directed to convene a working group to review the public and private infrastructure of the
County and develop a plan to assure that facilities critical to recovery of the County after
hurricanes and other disasters remain operational. The proposed plan shall recommend
alternatives for backup power systems to assure continued operation of County-owned and
operated facilities, including buildings, traffic signals and emergency shelters, as well as to
assure continued operation of privately-owned facilities such as hospitals and clinics, gas

stations, major grocery stores and land and cellular telephone communication systems. The plan developed should recommend the actions necessary to assure such facilities remain operational during and after a hurricane or other disaster, as well as any legislation necessary therefor.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R.A. Cuevas, Jr.